

## CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: \_\_\_\_\_

Meeting Type: Regular

Meeting Date: Jul 24, 2014

Action Requested By: Engineering

Agenda Type: Resolution

Subject Matter:

Agreement with Hylis, Inc.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into a Stormwater Detention Facilities Maintenance Agreement with Hylis, Inc. for Clarkston Square Apartments

**Note: If amendment, Please state title and number of the original**

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what council action will provide, allow and accomplish and; any other information that might be helpful.

Stormwater Detention Facility Maintenance Agreement between Hylis, Inc. and the City requiring Hylis, Inc. to maintain the stormwater detention/retention facility at Clarkston Square Apartments. Agreement is at no cost to the City

Associated Cost: \_\_\_\_\_

Budgeted Item: \_\_\_\_\_

MAYOR RECOMMENDS OR CONCURS: \_\_\_\_\_

Department Head: *Anthony Marti*

Date: 7/16/14

# ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: **Engineering**

Council Meeting Date: **7/24/2014**

Department Contact: **Lynn Majors**

Phone # **256-427-5201**

Contract or Agreement: **Detention Facilities Maintenance Agreement**

Document Name: **Hylis-Clarkston Square Apartments**

City Obligation Amount: **N/A**

Total Project Budget: **N/A**

Uncommitted Account Balance: **N/A**

Account Number: **N/A**

## Procurement Agreements

<b><u>Not Applicable</u></b>	<b><u>Not Applicable</u></b>
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## Grant-Funded Agreements

<b><u>Not Applicable</u></b>	<b>Grant Name:</b>
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Department	Signature	Date
1) Originating	<i>Kathy Martin</i>	<i>7/16/14</i>
2) Legal	<i>Mary C. Cates</i>	<i>7/16/14</i>
3) Finance	<i>[Signature]</i>	<i>7/17/14</i>
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

**RESOLUTION NO. 14-**

**BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama, that the Mayor be, and is hereby authorized, to enter into an agreement with Hylis, Inc. for Stormwater Detention Facility Maintenance, in Huntsville, Alabama, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said contract is substantially in words and figures similar to that document attached hereto and identified as "Stormwater Detention Facility Maintenance Agreement between Hylis, Inc. and the City of Huntsville, Alabama" consisting of a total of six (6) pages plus three (3) additional pages consisting of Exhibit "A" and the date of July 24, 2014, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, and an executed copy of said document being permanently kept on file in the Office of the City Clerk of the City of Huntsville, Alabama.

**ADOPTED** this the 24th day of July, 2014.

\_\_\_\_\_  
President of the City Council of  
the City of Huntsville, Alabama

**APPROVED** this the 24th day of July, 2014.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama

STATE OF ALABAMA            )  
  )  
COUNTY OF MADISON        )

**DETENTION FACILITIES  
MAINTENANCE AGREEMENT**

This Detention Facilities Maintenance Agreement ("Agreement"), made and entered into this 24 day of July, 2014 by and between Hylis, Inc. (the "Owner") and The City of Huntsville, Alabama (the "City").

*WITNESSETH:*

*WHEREAS*, Owner is the owner of that certain tract of land in Madison County, Alabama, more particularly described on Exhibit A attached hereto and incorporated by this reference (the "Owner Property") upon which Owner intends to construct 56 Multi-Family Apartment Units and related improvements (the "Development"); and

*WHEREAS*, Owner has submitted plans (the "Plans") to the City as a part of Owner's permitting process for construction of the Development, which plans evidence that Owner shall construct certain stormwater detention and retention facilities, which may include but not be limited to swales, berms, pipes, and related appurtenances, upon the Owner Property (the "Detention Facilities");

*WHEREAS*, the City has requested that Owner enter into this Agreement to provide for the maintenance of the Detention Facilities;

*NOW, THEREFORE*, for Ten and 00/100 Dollars and other good and valuable consideration, the receipt, adequacy and sufficiency of which are hereby acknowledged, the parties hereto do hereby agree as follows:

1.     Maintenance and Detention Facilities. Owner agrees to construct the Detention Facilities in accordance with the Plans, except as the same may be modified with the consent of the City, and to maintain the Detention Facilities in good working order acceptable to the City Engineering Department. Upon Owner's failure to perform such maintenance obligations, the City shall have the right but not the obligation to perform the same pursuant to the easement granted in Section 2 below and shall have the right to receive reimbursement from Owner for the costs of such maintenance as set forth in Section 3 below.

\_\_\_\_\_  
President of the City Council of  
the City of Huntsville, Alabama  
Date: July 24, 2014

2. Grant of Easement. Owner does hereby grant, bargain, sell and convey unto the City, its successors and assigns, a permanent and perpetual, non-exclusive easement in and to that portion of the Owner Property as may be required for the City to perform inspection of the Detention Facilities whenever deemed necessary and to perform maintenance of the Detention Facilities if at any time Owner, after notice and opportunity to cure if notice and opportunity to cure are required as set forth in Section 5 hereof, fails to maintain the Detention Facilities in accordance with Section 1 hereof; provided, however, that in the exercise of such easement rights, the City shall use its best efforts to minimize any disruption to Owner's Development.

3. Maintenance Costs. In the event Owner, after notice and opportunity to cure if notice and opportunity to cure are required as set forth in Section 5 hereof, fails to perform its maintenance obligations pursuant to Section 1 hereof and the City performs such maintenance of the Detention Facilities after such failure, Owner agrees to promptly reimburse the City for all reasonable costs incurred by the City in maintaining the Detention Facilities.

4. Indemnity/Liability. Owner hereby agrees to indemnify and hold harmless and does indemnify and hold harmless the City, its successors and assigns, and their respective present and future officials, officers, boards, commissions, employees, agents, attorneys, contractors, and subcontractors from and against any and all claims, actions, judgments, damages, fines, costs, liabilities, interest or losses (including reasonable attorneys' fees and expenses and court costs and fees), together with all costs and expenses of any kind or nature, which arise directly or indirectly from Owner's intentional or negligent acts, either sole or concurrent, with respect to the use or maintenance of the Detention Facilities and any other obligations imposed upon the Owner under the terms of this Agreement (including the intentional or negligent acts, either sole or concurrent, of Owner's employees, agents, contractors, subcontractors, tenants, subtenants, invitees, licensees, transferees, successors and assigns).

In no event shall the City, its successors and assigns, and their respective present and future officials, officers, boards, commissions, employees, agents, attorneys, contractors, and subcontractors (collectively referred to hereafter for purposes of this paragraph as "City") be liable to the Owner, its employees, agents, contractors, subcontractors, tenants, subtenants, invitees, licensees, transferees, successors and assigns, for any act or omission of the City in the event the City performs the maintenance obligations imposed on the Owner under the terms of this Agreement and Owner shall indemnify and hold harmless the City for same in accordance with the provisions of this paragraph 4.

Nothing contained in this paragraph 4 shall be construed as a waiver of any immunity of statutory protection of the City and no third party may expand any recovery against the City due to the Owner's duty of indemnification.

5. Notice and Cure. Notwithstanding anything to the contrary contained herein, the City shall not exercise any of its rights pursuant to Section 2 or Section 3 above

until the City has provided written notice of Owner's failure to perform its obligations hereunder as set forth herein and Owner has had thirty (30) days in which to cure such failure; provided, however, in the event there is an immediate threat to the health or safety of the public or to public property, then the City shall not be required to give Owner notice or an opportunity to cure. All notices and communications required, necessary or desired to be given to Owner pursuant to this Agreement, including a change of address for purposes of such notices and communications, shall be in writing and shall be given by personal delivery, overnight commercial courier, facsimile transmission or by United States mail, certified, return receipt requested, postage prepaid and addressed as follows:

Hylis, Inc.

By: 

Jeff Enfinger, Vice President

TELEPHONE: 256-533-1155

FAX : 256-382-0945

or to the then-current owner of the Owner Property, as recorded in the County Tax Assessors Office where the property lies.

6. Representations. Each party represents and warrants that it has the full right, power and authority to enter into, execute and deliver this Agreement and to convey the aforesaid easements and related rights and to be bound hereby and hereto.

7. Estoppel Certificate. The City agrees that it will, within sixty (60) days of receipt of written request by Owner, execute and deliver any estoppel certificate reasonably requested by Owner, for the benefit of Owner's mortgagee or prospective assigns, certifying that, to the best of the City's knowledge, information and belief, no amounts are due and owing under this Agreement and the Owner is in compliance with all of its obligations hereunder. Such written request shall be sent by personal delivery, overnight commercial carrier, or by U.S. Mail, certified, return receipt requested, postage prepaid and addressed as follows:

City Engineer  
City of Huntsville  
320 Fountain Circle  
Huntsville, Alabama 35801

With a copy to:

City Attorney  
City of Huntsville  
308 Fountain Circle  
Huntsville, Alabama 35801



8. Non-Waiver. Failure of the City to insist on strict performance of any of the conditions, covenants, terms, or provisions of this Agreement or to exercise any of its rights hereunder shall not waive such rights, but the City shall have the right to enforce such rights at any time and take such action as might be lawful or authorized hereunder, either in law or equity.

9. Successors and Assigns. This Agreement is a covenant running with the land/Owner Property and shall be binding upon and inure to the benefit of the parties, their respective heirs, personal representatives, successors and assigns, and shall pass with the conveyance of all or any portion of such property, whether specifically referred to or not.

10. Choice of Law. Any and all disputes arising out of this agreement shall be governed, construed and enforced in accordance with the laws of the State of Alabama. All actions related to the validity, construction, interpretation and enforcement of this agreement shall be instituted and litigated in the courts of Alabama. Owner submits to the jurisdiction of the courts of Alabama located in Madison County, Alabama.

11. Entire Agreement. This Agreement contains the sole and entire agreement of the parties with respect to matters contemplated hereunder, and no representations, inducement, promise or agreement, oral or written, between Owner and the City and not incorporated herein shall be of any force or effect. Any amendment to this Agreement shall be in writing and executed by Owner and the City.

12. Running With Land. The easement contained herein shall run with the land as a burden to the Owner Property, and shall pass with the conveyance of all or any portion of such property, whether specifically referred to or not.

13. Severability. If any term of this Agreement is found to be void or invalid, such invalidity shall not affect the remaining terms of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed under seal and delivered as of the date first above written.

**OWNER:**

Hylis, Inc.

By: 

Jeff Enfinger, Vice President


[Signatures continued on following page]

**STATE OF Alabama**

**COUNTY OF Madison**

I, the undersigned, a Notary Public in and for said County in/and said State, hereby certify that before me personally appeared Jeff Enfinger, whose name as Vice President of Hylis, Inc., is signed to the foregoing Detention Facilities Maintenance Agreement, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Detention Facilities Maintenance Agreement, he/she, as such Vice President and with full authority executed the same voluntarily for and as the act of said Company as of the day the same bears date.

GIVEN under my hand and seal this 17 day of June, 2014

  
\_\_\_\_\_  
Notary Public  
My Commission expires: \_\_\_\_\_



**CITY:**

THE CITY OF HUNTSVILLE, ALABAMA

By: \_\_\_\_\_  
Tommy Battle  
Its: Mayor

ATTEST:

\_\_\_\_\_  
Charles E. Hagood  
City Clerk-Treasurer

[Signatures continued on following page]



**STATE OF ALABAMA**

**COUNTY OF MADISON**

Before me, the undersigned, a Notary Public in and for said County in said State, personally appeared Tommy Battle, whose name as Mayor of the City of Huntsville, Alabama, and Charles E. Hagood, whose name as Clerk-Treasurer of the City of Huntsville, Alabama, are signed to the foregoing Detention Facilities Maintenance Agreement, and who are known to me, acknowledged before me on this day that, being informed of the contents of said Detention Facilities Maintenance Agreement, they, as such \_\_\_\_\_ and with full authority executed the same voluntarily for and as the act of said City of Huntsville, Alabama as the day the same bears date.

GIVEN under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Notary Public  
My Commission expires:\_\_\_\_\_

**This instrument prepared by:**  
**K. Claudia Anderson**  
**Assistant City Attorney**  
**City of Huntsville**  
**308 Fountain Circle**  
**Huntsville, AL 35801**  
**(256)427-5026**

**EXHIBIT "A"**

**LEGAL DESCRIPTION**

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Legal Description  
Clarkston Square, LP

LOT ONE OF CLARKSTON SQUARE - A RESUBDIVISION OF LOT 2 OF NATIONAL SUBDIVISION, THIRD ADDITION, ACCORDING TO THE MAP OR PLAT OF SAID SUBDIVISION ON FILE AND OF RECORD IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA, IN DOCUMENT NO. 20130829000572640 AND ALSO DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF LOT ONE OF CLARKSTON SQUARE - A RESUBDIVISION OF LOT 2 OF NATIONAL SUBDIVISION, THIRD ADDITION, AS RECORDED BY MAP OR PLAT IN THE OFFICE OF THE JUDGE OF PROBATE FOR MADISON COUNTY, ALABAMA DOCUMENT NO. 20130829000572640, SAID POINT BEING THE TRUE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED; THENCE FROM THE TRUE POINT OF BEGINNING N 01°19'52" E A DISTANCE OF 581.11 FEET TO A POINT ON THE SOUTH RIGHT OF WAY MARGIN OF MEADOWBROOK DRIVE (60' ROW); THENCE S 88°40'08" E ALONG SAID MARGIN A DISTANCE OF 178.99 FEET TO AN IRON PIN; THENCE ALONG SAID MARGIN AND ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 365.45 FEET (CHORD BEARING S 49°24'46" E, CHORD DISTANCE 462.51 FEET) AN ARC DISTANCE OF 500.78 FEET TO AN IRON PIN; THENCE S 10°09'24" E ALONG SAID MARGIN A DISTANCE OF 221.95 FEET TO AN IRON PIN; THENCE S 84°22'31" W A DISTANCE OF 585.64 FEET TO THE TRUE POINT OF BEGINNING, LYING AND BEING WITHIN SECTION 31, TOWNSHIP 4 SOUTH, RANGE 1 EAST AND CONTAINING 6.27 ACRES, MORE OR LESS. SUBJECT TO EASEMENTS AS SHOWN ON PLAT.

# EXHIBIT "A"

